STATE FIRE COUNCIL (SFC) FISCAL YEAR (FY) 2016-2017 SECOND QUARTER MEETING AGENDA

Honolulu Fire Department (HFD) 636 South Street Honolulu, Hawaii 96813-5007

> December 1, 2016 9:30 a.m.

- I. Introduction
 - A. Call to Order
 - B. Introduction of Attendees
 - C. Approval of the SFC FY 2016-2017 First Quarter Meeting Minutes
 - D. Approval of Agenda
- II. Unfinished Business and General Orders
 - A. SFC Member Reports
 - 1. Member Darren Rosario, Fire Chief, Hawaii County Fire Department
 - a. Grants: Homeland Security, Assistance to Firefighters Grant (AFG), Volunteer Assistance, Staffing for Adequate Fire and Emergency Response (SAFER), and Division of Forestry and Wildlife (DOFAW)
 - b. County Issues
 - c. Other Matters

- 2. Member Jeffrey Murray, Fire Chief, Maui Fire Department
 - a. Grants: Homeland Security, AFG, Volunteer Assistance, SAFER, and DOFAW
 - b. County Issues
 - c. Other Matters
- 3. Vice Chair Robert Westerman, Fire Chief, Kauai Fire Department
 - a. Grants: Homeland Security, AFG, Volunteer Assistance, SAFER, and DOFAW
 - b. County Issues
 - c. Other Matters
- 4. Chair Manuel Neves, Fire Chief, HFD
 - a. Grants: Homeland Security, AFG, Volunteer Assistance, SAFER, and DOFAW
 - b. County Issues
 - c. State Fire Marshal's Forum Update
 - d. Other Matters
- B. Meeting with State Senators and Representatives for the 2017 Legislature
- C. SFC Administrator's Report
 - 1. SFC Update on the State Fire Code
 - 2. Statuses of the County Fire Codes
 - 3. State Building Code Council

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4. Statewide Training and Education

Off-Campus National Fire Academy Courses

- 5. Reduced Ignition Propensity Cigarette Program Update
- Fireworks
- 7. Other Matters
- D. National Fire Issues/Concerns
- E. Conferences and Meetings
 - 1. International Association of Fire Chiefs (IAFC) Wildland Urban Interface Conference on March 21-23, 2017, in Reno, Nevada
 - IAFC Fire-Rescue Med Conference on May 20-24, 2017, in Henderson, Nevada
 - 3. National Fire Protection Association Conference and Expo on June 4-7, 2017, in Boston, Massachusetts
 - 4. International Hazardous Materials Response Teams Conference on June 15-18, 2017, in Baltimore, Maryland
- F. Other Matters
- III. Adjournment

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Individuals wishing to present an oral or written statement shall provide ten written copies of their statement 48 hours prior to the meeting to:

State Fire Council c/o Honolulu Fire Department 636 South Street Honolulu, Hawaii 96813-5007

Oral statements shall be limited to five minutes. Written statements shall be limited to one side of an 8½" x 11" sheet of paper.

Auxiliary aids and services are available upon request. Please call the SFC at 808-723-7105 (voice) or the Department of Labor and Industrial Relations at 808-586-8847 (TTY) or 1-888-569-6859 (TTY neighbor islands). A request for reasonable accommodations should be made no later than three working days prior to the needed accommodations.

Should you have questions, please contact SFC Administrator Socrates Bratakos at 808-723-7105 or sbratakos@honolulu.gov.

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STATE FIRE COUNCIL (SFC) FISCAL YEAR (FY) 2016-2017 SECOND QUARTER MEETING AGENDA

Honolulu Fire Department 636 South Street Honolulu, Hawaii 96813

> December 2, 2016 8:30 a.m.

- I. Introduction
 - A. Call to Order
 - B. Introduction of Attendees
- II. Review of the December 1, 2016, Meeting Notes
- III. Unfinished Business
- IV. New Business
 - A. Discussion of the 2017 Legislative Bills
 - 1. Residential Fire Sprinkler Bills
 - 2. Fireworks
 - 3. Other Bills
 - B. SFC Statewide Programs
 - Update on Proposed Administrative Rules for Licensing Individuals to Conduct Inspection, Maintenance, and Testing of Fire Extinguishers, Fire Protection Systems, and Fire Alarm Systems

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- 2. Update on Proposed Administrative Rules for the Reduced Ignition Propensity Cigarette Program
- 3. Fire/Life Safety Educational Initiatives
- 4. Hawaii Fire Data Collection/Analysis
- 5. State Fire Marshal/SFC Discussion
- C. Next Quarterly Meeting in Honolulu (SFC staff to provide potential dates)
- V. Adjournment

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